

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

November 24, 2009
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-25)
4. ITEM: APPROVAL OF THE CITY COUNCIL TRANSPORTATION COMMITTEE MINUTES OF OCTOBER 15, 2009; CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 21, 2009; CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 3, 2009; JOINT CITY COUNCIL OVERSIGHT/FINANCE COMMITTEE MINUTES OF NOVEMBER 4, 2009; CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 10, 2009; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY OF NOVEMBER 10, 2009; NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 10, 2009
5. ITEM: CONSIDERATION OF THE FOLLOWING ORDINANCE UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0910-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0001-13, THE NRH MEDICAL PARK WEST PLANNED UNIT DEVELOPMENT, TO AMEND PUD NARRATIVE AND DESIGN GUIDELINES FOR A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION FOURTEEN, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF TECUMSEH ROAD BETWEEN 36TH AVENUE N.W. AND I-35 SERVICE ROAD)
6. ITEM: SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2009.
7. ITEM: SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2009.
8. ITEM: CONSIDERATION OF BID NO. 0910-33, CONTRACT NO. K-0910-114 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$735,108, PERFORMANCE BOND NO. B-0910-37, STATUTORY BOND NO. B-0910-38, MAINTENANCE BOND NO. MB-0910-35, AND RESOLUTION NO. R-0910-67 FOR THE URBAN ASPHALT REHABILITATION PHASE II BOND PROJECT.

9. ITEM: CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING EASEMENTS FOR THE RAW WATER LINE PROJECT, PHASE I (EAST FROM THE WATER TREATMENT PLANT TO 60TH AVENUE N.E.):

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>	<u>COST</u>
E-0910-29 E-0910-30 (T)	JORGE NICOLAS CLAROS	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$1,500
E-0910-31 E-0910-32 (T)	LISA R. MAYS FAMILY TRUST	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$3,000
E-0910-33 E-0910-34 (T)	LACRECIA KAY LASATER	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$3000
E-0910-35 E-0910-36 (T)	BILLY R. AND FLORA ELLEN CURRY	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$4,560
E-0910-37 E-0910-38 (T)	JOHN G. AND CONNIE A. OFFENBURGER	PERMANENT PUBLIC UTILITY AND TEMPORARY CONSTRUCTION	\$2,275

10. ITEM: CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING DONATED EASEMENT IN CONNECTION WITH THE CITY OF NORMAN FIBER OPTIC PROJECT:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0910-39	THE UNIVERSITY OF OKLAHOMA	PERMANENT PUBLIC UTILITY

11. ITEM: CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR PARK HILL ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
12. ITEM: CONSIDERATION OF A FINAL PLAT FOR WINDSTONE ADDITION, SECTION 2, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
13. ITEM: CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-2 FOR LOT 4, BLOCK 7, SUMMIT LAKES ADDITION, SECTION 6. (300 SUMMIT WAY)

14. ITEM: LIMITED LICENSE NO. 0910-5: LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.
15. ITEM: SPECIAL CLAIM NO. 0910-2: A CLAIM IN THE AMOUNT OF \$2,799 SUBMITTED BY SONIC DRIVE IN LOCATED AT 1730 WEST LINDSEY STREET FOR DAMAGES TO A CANOPY FASCIA WHICH WAS STRUCK BY A SANITATION TRUCK.
16. ITEM: AMENDMENT NO. THREE TO CONTRACT NO. K-0405-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND POE AND ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$21,000 FOR ADDITIONAL ENGINEERING SERVICES FOR THE EAST LINDSEY STREET WIDENING PROJECT BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD.
17. ITEM: AMENDMENT NO. TWO TO CONTRACT NO. K-0607-63: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND POE AND ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$109,500 TO PROVIDE SITE DESIGN AND CONSTRUCTION SERVICES FOR TEN (10) ADDITIONAL WATER WELL HOUSES FOR THE UTILITIES DEPARTMENT AND ADOPTION OF RESOLUTION NO. R-0910-75.
18. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0809-102: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAWN SAWYER IN AN AMOUNT NOT-TO-EXCEED \$75,400 TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE INDUSTRIAL INTERCEPTOR; LITTLE RIVER INTERCEPTOR; NORTHWEST INTERCEPTOR; SOUTHEAST BISHOP CREEK, PHASE 2B; LIFT STATION D FORCE MAIN; AND TECUMSEH INTERCEPTOR PROJECTS AND EXTENDING THE CONTRACT TO DECEMBER 31, 2010.
19. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0809-160 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND APOLLO BUILDING SYSTEMS, INC., FOR POLICE DEPARTMENT TRAINING FACILITY PROJECT.
20. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-27: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RED CLIFF, INC., INCREASING THE CONTRACT AMOUNT BY \$57,273.68 TO MODIFY THE SPECIFICATIONS TO USE A THICKER PIPE IN AREAS WHERE THE TRENCH EXCEEDS 20 FEET FOR THE LITTLE RIVER INTERCEPTOR, PHASE III, AND NORTHWEST INTERCEPTOR PROJECTS.

21. ITEM: CONSIDERATION OF THE FOLLOWING:

CONTRACT NO. K-0910-113: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE ACCESS THROUGH UNIVERSITY OF OKLAHOMA CONDUIT TO ONE PARTNERS PLACE FOR PLACEMENT OF A FIBER OPTIC LINE ALONG DAVID BOREN AVENUE AS PART OF THE FIBER OPTIC PROJECT.

ADDENDUM NO. ONE TO CONTRACT NO. K-0809-118: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRANS-TEL CENTRAL, INC., ADDING ONE PARTNERS PLACE AS ONE OF THE PROJECT AREAS INCLUDED IN THE FIBER OPTIC PROJECT LOCATED ALONG DAVID BOREN AVENUE FOR THE FIBER OPTIC PROJECT.

CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-118: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRANS-TEL CENTRAL, INC., INCREASING THE CONTRACT AMOUNT BY \$60,351.60 TO PROVIDE ADDITIONAL WORK ON LINDSEY STREET AT MCGEE DRIVE, JENKINS AVENUE, ASP AVENUE, AND ED NOBLE PARKWAY, THE STREET MAINTENANCE FACILITY, AND ALONG 24TH AVENUE AS WELL AS THE FIBER OPTIC LINE AT ONE PARTNERS PLACE LOCATED ALONG DAVID BOREN AVENUE FOR THE FIBER OPTIC PROJECT AND BUDGET APPROPRIATION.

22. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$35,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO HOST A DRUG RECOGNITION EXPERT TRAINING CLASS, APPROVAL OF CONTRACT NO. K-0910-118, AND BUDGET APPROPRIATION.

23. ITEM: RESOLUTION NO. R-0910-65: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING SUPPORT FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AMERICAN RECOVERY AND REINVESTMENT ACT GRANT APPLICATION FOR HIGH SPEED INTERCITY PASSENGER RAIL.24. ITEM: RESOLUTION NO. R-0910-69: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$35,000 FROM THE JUVENILE LIABILITY FUND TO BE USED FOR DATA CABLING AND FURNISHINGS FOR THE MUNICIPAL COURT INTERIM FACILITY PROJECT.25. ITEM: PROCLAMATION NO. P-0910-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING NOVEMBER 23 THROUGH 27, 2009, AS TOBACCO FREE WEEK IN THE CITY OF NORMAN.

26. ITEM: CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0910-1 FOR WESTRIDGE FARMS ADDITION AND CONTRACT NO. K-0910-119.

27. ITEM: RESOLUTION NO. R-0910-70: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE NORMAN PARKS AND RECREATION MASTER PLAN AND DIRECTING AND PROVIDING GUIDANCE TO CITY STAFF AS IT PROCEEDS WITH THE DEVELOPMENT OF A PLAN TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN THE PLAN.
28. ITEM: ORDINANCE NO. O-0910-9: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR AN EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.
29. ITEM: ADDENDUM NO. THREE TO CONTRACT NO. K-0708-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STEVEN D. LEWIS, CITY MANAGER, FOR THE CITY OF NORMAN.
30. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THE STATUS OF SETTLEMENT FOR FEDERAL MEDIATION CONCILIATORY SERVICE NO. 091211-52126-8 FILED BY TED CHAAT, FORMER ANIMAL CONTROL OFFICER.
31. ITEM: CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT FOR FEDERAL MEDIATION CONCILIATORY SERVICE NO. 091211-52126-8 FILED BY TED CHAAT, FORMER ANIMAL CONTROL OFFICER, IN THE AMOUNT OF \$25,000.
32. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
33. Adjournment.